

Readfield Select Board Regular Meeting Minutes – April 1, 2019

Select Board Members Present: Bruce Bourgoine, Dennis Price, Christine Sammons and Kathryn Woodsum

Excused Absences: John Parent, Kristin Parks (Board Secretary)

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Paul Bessette, David Ledew (Readfield Assessing Agent)

Mr. Bourgoine called the Select Board meeting to order at 6:30 pm.

- **19-093 – Minutes: Select Board meeting minutes of March 18, 2019**
 - **Motion** made by Mrs. Sammons to approve the Select Board meeting minutes of March 18, 2019 as amended, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **19-094 – Warrants #40-41 (FY19)**
 - Mrs. Sammons reviewed Warrants #40, 40A, 40B & 41 (FY19)
 - **Motion** made by Mrs. Sammons to approve Warrants #40, 40A&B and 41 (FY19) in the amount of \$373,727.63, **second** by Mr. Price. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Price mentioned there is the first Heritage Days meeting on Sunday, April 7 at 4:00 PM at Giles Hall. Still looking for volunteers and all are welcome to attend.
 - Mr. Bourgoine received an email from a resident about a nuisance lighting ordinance; decided to add to select board goals/retreat for further review.
- **Staff Reports**
 - Discussion on fireworks and animals and the process regarding an ordinance.
 - Mr. Dyer went over the Town Manager report dated April 1, 2019
- **Boards, Committees, Commissions & Departments**
 - Budget Committee minutes of January 17 & February 12, 2019
 - Readfield Enterprise Committee minutes of December 18, 2018 & January 15, 2019
 - Thank you for submitting your minutes*
- **Public Communications - Members of the public may address the Select Board on any topic**
 - None

Appointments, Reappointments & Resignations:

- **00-000 – Consider the appointments of Paul Bessette to the Trails Committee**
 - **Motion** made by Mrs. Woodsum to appoint Paul Bessette to the Trails Committee with a term starting tonight and ending June 30, 2020, **second** by Mr. Price. **Vote** 4-0 in favor.
- **19-095 – Consider the appointments of Maura Moody to the Heritage Days Committee**
 - Census of the select board for her to be a nonvoting committee member.
 - Tabled to next meeting

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- **19-096 – Consider the appointment of the 2019 Ballot and Election Clerks**

- **Motion** made by Mrs. Woodsum to appoint the 2019 Ballot and Election Clerks as presented, **second** by Mrs. Sammons. **Vote** 4-0 in favor.

Old Business:

- **19-068 –Fiscal Year 2019-2020 (FY20) budget & Warrant review**

- Same information presented at Budget meeting on March 28, 2019.
- **Motion** made by Mr. Bourgoine with a recommendation of yes on articles 15 & 16, **second** by Mrs. Woodsum. **Discussion:** Article 15 is the bond; Article 16 is the other capital improvement items. Article 15 expenses may be lower than what is being voted on due to interest rate and amount being borrowed. **Vote** 4-0 in favor.
- **Motion** made by Mr. Price with a recommendation of yes on Article 33 as written, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **Motion** made by Mr. Price with a recommendation of yes on Article 34 as written, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **Motion** made by Mrs. Woodsum with a recommendation yes on Article 36, **second** by Mr. Price. **Vote** 4-0 in favor.
- **Motion** made by Mrs. Woodsum to approve Article 38, with amendment of the coma, **second** by Mrs. Sammons. **Vote** 4-0 in favor.
- **Motion** made by Mrs. Woodsum to approve Article 39 as written, **second** by Mr. Price. **Vote** 4-0 in favor.
- **Motion** made by Mr. Bourgoine to approve Articles 40 & 41, which were previously approved language wise and are now titled approved by the Select Board, **second** by Mr. Price. **Vote** 4-0 in favor.
- **Motion** made by Mrs. Woodsum to approve the draft warrant pending legal review and any legally required changes and the considerations and recommendations made tonight that will need to be approved by the budget committee and the addition of Article 2 of any candidates for elected office certified by the Town Clerk, **second** by Mr. Bourgoine. **Discussion:** Draft warrant has already been submitted for legal review. Bond language has been submitted to the Bond Council. **Vote** 4-0 in favor.

- **19-092 – Discussion of state statues relating to cannabis and “opt-in” requirements**

- Maine Marijuana Statues Cheat Sheet from Maine Municipal Association – opt-in optional for the Town of Readfield
- Discussion amongst the Select Board on what direction the Town of Readfield should go. Schedule a public hearing and have all information available especially setbacks from schools and where store locations may or may not be prohibited.

New Business:

- **19-097 – Consider a Liquor License for the Weathervane Restaurant**

- **Motion** made by Mrs. Woodsum to waive a public hearing and approve the application for a Class 11 Spirituous business and malt restaurant/lounge liquor license for the North Shore Restaurant Corp d/b/a Weathervane Restaurant & Lounge for the coming year, **second** by Mr.

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Price. **Discussion:** Application is complete and have had no complaints or concerns. **Vote** 4-0 in favor.

- **19-098 – Update and discussion with the Town Assessing Agent**
 - David Ledew, Readfield Assessing Agent gave a brief introduction. Mr. Ledew discussed and explained the State Valuation process and how it all works and the effects on the Town of Readfield. As the Assessing Agent he works with the Board of Assessors on any adjustments that may need to be made. Discussion with the Select Board regarding revaluation on the town and if it's a good idea to do it now or not. Mr. Ledew suggested in 3 to 4 years to look into a review process for the town.
- **19-099 – Regional broadband project update and discussion**
 - Mr. Bourgoine volunteered to attend the meeting on April 4, 2019 on behalf of the Town of Readfield.

Future Agenda Items:

- Next meeting Tuesday, April 23, 2019 (tentatively)
- May meeting will be Monday, May 13, the Budget public hearing on May 16, no meeting on May 28.
- Candidates' night tentatively set for May.
- Mr. Bourgoine to do back up warrant review for Mrs. Sammons.

Motion made by Mr. Price to adjourn the meeting at 8:14 pm, **second** by Mrs. Sammons. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary via video recording